

Message Text

UNCLASSIFIED

PAGE 01 BUENOS 04093 051342Z

71

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 EB-11 COME-00 AID-20 L-03

CIAE-00 INR-10 NSAE-00 RSC-01 DRC-01 /070 W

----- 027664

R 051217Z JUN 74

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC 6750

UNCLAS BUENOS AIRES 4093

PASS EXIMBANK.

E.O. 11652: N/A

TAGS: ETRD, AR.

SUBJECT: PROMISSORY NOTES, FORMS AND REGISTRATION.

REF: STATE 086887.

1. EMBOFF DISCUSSED PROMISSORY NOTE FORMS AND REGISTRATION
WITH DIRECTOR OF STOCK EXCHANGE HECTOR ALEGRIA.

2. ALEGRIA SAYS LAW APPLIES TO ALL PROMISSORY NOTES ISSUED AND
PAID IN ARGENTINA. IF NOTE ISSUED AND PAID ABROAD, LAW DOES NOT
APPLY. HE COULD NOT SAY WHETHER EX-IM TRANSACTIONS INCLUDED
OR NOT.

3. REGULATORY DECREE NOT YET ISSUED, BUT EXPECTED WITHIN
MONTH. NO FORMS YET AVAILABLE.

4. ALEGRIA EXPECTS SYSTEM WILL BEGIN OPERATING AROUND NOVEM-
BER 1974.

5. THERE WILL BE SEVERAL FORMS COVERING DIFFERENT SITUATIONS.
ONE FORM WILL BE BLANK, ALLOWING PROMISSORY NOTES CREATED BY
OTHER ENTITIES TO BE AFFIXED. INFORMATION STUB WOULD BE
HELD BY DGI REGISTRY.

6. EMBASSY WILL TRANSMIT ENGLISH TRANSLATION OF REGULATIONS
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 BUENOS 04093 051342Z

AND FORMS WHEN AVAILABLE.

MONTLLOR

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTMENT LAW, PROMISSORY NOTES
Control Number: n/a
Copy: SINGLE
Draft Date: 05 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BUENOS04093
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740143-0341
From: BUENOS AIRES
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740674/aaaac1wn.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 086887.
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 26 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 AUG 2002 by PhilliRO>; APPROVED <15 JAN 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PROMISSORY NOTES, FORMS AND REGISTRATION.
TAGS: ETRD, AR, US, XMB
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005